

ENROLLED RESOLUTION 160-2

YEAR 2005

DENIAL OF AMENDMENTS TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN

WHEREAS on November 26, 1996, the Waukesha County Board of Supervisors in Resolution No. 151-13 approved a Development Plan for Waukesha County to take effect January 1, 1997, and

WHEREAS on May 27, 1997, the Waukesha County Board of Supervisors adopted Resolution No.152-R-002 entitled, "Technical Refinements and Implementation of a Development Plan for Waukesha County" which, among other matters, provided for annual update and amendment procedures, and

WHEREAS on February 15, 2005, the Waukesha County Park and Planning Commission and the Waukesha County Land Use, Parks and Environment Committee held a joint Public Hearing to receive testimony on proposed changes to the Waukesha County Development Plan, and

WHEREAS the staff has identified in a "Staff Report and Recommendation" dated April 5, 2005, a summary of the hearing, comments and Staff Recommendations for and against the various proposed changes to specific properties in the Waukesha County Development Plan, and

WHEREAS said "Staff Report and Recommendation" has been reviewed by the Waukesha County Park and Planning Commission on April 5, 2005, and a recommendation thereon reported to the Land Use, Parks and Environment Committee and the Waukesha County Board of Supervisors as required by Resolution No. 152-R-002 which recommends denial as set forth in the "Staff Report and Recommendation."

NOW THEREFORE BE IT HEREBY RESOLVED BY THE WAUKESHA COUNTY BOARD OF SUPERVISORS that the following amendments are hereby denied for the Year 2010 and the Buildout Map of the Waukesha County Development Plan:

3. In the Town of Lisbon, the following requests are being made:

B. ***The Continental Divide Co., LTD***, P.O. Box 777, Menomonee Falls, WI 53051, requests property owned by the estate of Dorothy Gross, N48 W27368 C.T.H. "JK", Pewaukee, WI 53072 (Tax Key No. LSBT 0268.999) located in the SE ¼ of Section 31, Town of Lisbon, be amended from the newly established RDROAL category on the newly adopted Town of Lisbon Land Use Plan to the Suburban I Density Residential (SDRI) category (1.5 to 2.9 acres per dwelling unit), to permit the development of a 26 lot residential subdivision on approximately 91 acres of land.

C. ***Minett Properties, LLC***, 426 East Wisconsin Avenue, Oconomowoc, WI 53066, requests property owned by Dorothy Grochowski, W274 N7482 Lake Five Road, Hartland, WI 53029, located in the SE ¼ of Section 18 of the Town of Lisbon, consisting of 15.8 acres (Tax Key No. LSBT 0216.993) be amended from the

RDROAL category to the Low Density Urban Residential (LDR) category (20,000 sq. ft. to 1.4 acres per dwelling unit), to permit the development of a single-family residential subdivision containing 11 residential lots on 15.5 acres of land.

4. In the Town of Oconomowoc, the following requests are being made:

A. ***The Oconomowoc Town Board and Plan Commission***, request that changes either to the Land Use category or conditions of the existing land use category for seven properties in the Town of Oconomowoc, be amended as modified and set forth in the Town Planners Report and Recommendation dated December 28, 2004.

5. Ellen Spheeris-Rienke, (Tax Key No. OCOT 0462.998.006) Pennsylvania Street, part of the NW ¼ of the NW ¼ of Section 8.

7. In the Town of Waukesha, the following request is being made:

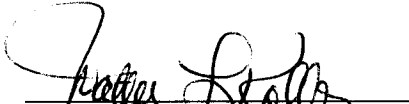
A. ***The Waukesha Town Board and Plan Commission***, are requesting a recently adopted amendment to the Town Land Use Plan as it relates to the Highway 164 corridor, extending south from S.T.H. 59 to Townline Road to be incorporated in the County Development Plan, containing various land use categories for specific parcels within said corridor. (Specific changes are outlined in a narrative to the application submitted for the requested amendment).

BE IT FURTHER RESOLVED that a more detailed description and maps of the aforementioned properties are on file in the office of the Waukesha County Department of Parks and Land Use.

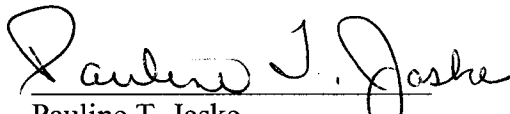
BE IT FURTHER RESOLVED that the Waukesha County Clerk shall file a certified copy of this Resolution with the affected Municipal Clerks of Waukesha County.

YEAR 2005
DENIAL OF AMENDMENTS TO THE
WAUKESHA COUNTY DEVELOPMENT PLAN

Presented by:
Land Use, Parks, and Environment Committee

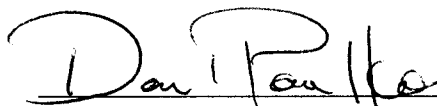

Walter L. Kolb, Chair

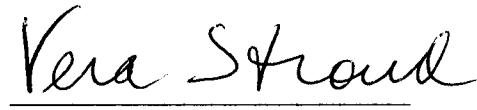

Kathleen M. Cummings


Pauline T. Jaske

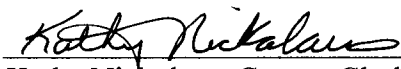

Scott J. Klein

Absent
Bill Kramer


Daniel Pavelko


Vera Stroud

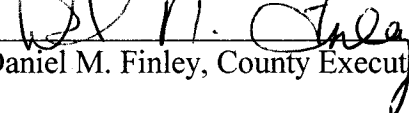
The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, was presented to the County Executive on:

Date: 4-29-2005, 
Kathy Nickolaus, County Clerk

The foregoing legislation adopted by the County Board of Supervisors of Waukesha County, Wisconsin, is hereby:

Approved: ✓

Vetoed: _____

Date: 5-2-05, 
Daniel M. Finley, County Executive

WAUKESHA COUNTY BOARD OF SUPERVISORS

V

DATE-04/26/05

(RES) NUMBER-1600002

1 K. HERRO.....AYE
3 D. STAMSTA.....AYE
5 J. MARCHESE.....AYE
7 J. JESKEWITZ.....AYE
9 P. HAUKOHL.....AYE
11 K. HARENDA.....AYE
13 J. MORRIS.....AYE
15 D. SWAN.....AYE
17 J. BEHREND.....AYE
19 W. MITCHELL.....AYE
21 W. KOLB.....AYE
23 J. TORTOMASI.....
25 K. CUMMINGS.....AYE
27 D. PAULSON.....AYE
29 T. BULLERMANN.....AYE
31 V. STROUD.....AYE
33 D. PAVELKO.....AYE
35 C. SEITZ.....AYE

2 R. THELEN.....AYE
4 R. HUTTON.....AYE
6 D. BROESCH.....AYE
8 J. DWYER.....AYE
10 S. WOLFF.....AYE
12 B. RONCKE.....AYE
14 A. KALLIN.....AYE
16 R. MANKE.....AYE
18 B. MORRIS.....AYE
20 M. KIPP.....AYE
22 G. BRUCE.....AYE
24 B. KRAMER.....AYE
26 S. KLEIN.....AYE
28 P. JASKE.....AYE
30 K. NILSON.....AYE
32 P. GUNDRUM.....AYE
34 R. SINGERT.....AYE

TOTAL AYES-34

TOTAL NAYS-00

CARRIED_____

DEFEATED_____

UNANIMOUS X

TOTAL VOTES-34